## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 15, 2011

The Board of Public Works & Safety met in regular session on Tuesday, February 15, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour and Judy Jackson

Steve Gochenour made a motion for approval of the February 8, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, stated bids were opened last week for the demolition of four (4) areas in the Pleasant Grove Addition. Jeff asked the Board to approve the bids as follows: For Area One (1) Lee & Ryan, Greenfield, IN in the amount of \$31,800

Area Two (2) Denney Construction, Plainfield, Indiana in the amount of \$49,150

Area Three (3) Focus Construction, Inc. Avon, IN in the amount of \$52,500

Area Four (4) Denney Construction, Plainfield, IN in the amount of \$55,150.

Steve Gochenour made a motion to approve the bids as stated. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engel, Columbus Information Technology Director, requested approval of the Contract for Employment of Attorney for Stanley A. Gamso for the Technology Advisory Committee for 2011. Judy Jackson made a motion to approve the Contract. Steve Gochenour seconded the motion. Motion passed unanimously.

City Engineer Steve Ruble requested Board approval for the Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble requested the Board to approve the quote for Crack Sealing 2011 to Scodeller Construction in the amount of \$34,619.09. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve the Office of the City Engineer Policy Manual. Steve Gochenour made a motion to approve the Manual. Judy Jackson seconded the motion. Motion passed unanimously.

Clerk Treasurer Brenda Sullivan requested approval of one (1) docket of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

	Presiding Officer	—
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		